TOWN OF MORRISTOWN

TOWN COUNCIL MEETING JANUARY 5, 2011

- I. CALL TO ORDER
- II. At 6:30 PM Clerk Treasurer Tom Reber called the meeting to order. Pledge of allegiance. All Members Present.
- III. Clerk Treasurer reported that Ralph Henderson had been sworn in as Council Member on Dec. 21 2010.
- IV. First order of business Clerk Treasurer Reber called for nominations for Town Council President. Harry Justus nominated Ralph Henderson for President. Seconded by Ralph Henderson. Motion passed 3 aye o no.
- V. Clerk Treasurer Reber turned meeting over to Council President Henderson.
- VI. President Henderson called for nominations for Vice President. Council Member Benefiel nominated Harry Justus seconded by President Henderson. Motion carried 3 aye o no.
- VII. President Henderson made a motion to appoint Harry Justus as Liaison for Water, Wastewater, and Streets. Himself as Liaison to Police Department and Dave Benefiel as Liaison for Grounds & Maintenance. Council Member Benefiel declined his appointment. President Henderson amended his motion to include himself for Grounds & Maintenance. Council Member Justus seconded. Motion Passed 3 aye 3-0 no.
- VIII. Council Member Benefiel motioned to wait until first regular meeting to appoint all Board Members for Redevelopment Commission Planning Commission and Board of Zoning Appeals. Council Member seconded. Motion passed 3 aye 0 no.
- IX. Council Member Benefiel made a motion to adjourn meeting Council Member Justus seconded. Motion passed 3 aye 0 no.

Ralph Henderson President

Thomas W. Reber Clerk Treasurer